

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 21, 2016**

1. Mayor N. Warren “Pete” Hess called the special meeting to order at **6:02 p.m.** with the following in attendance:

BURGESSES:

R. Neth
R. Burns
K. Donovan
C. Herb
D. Hoff

L. Jackson
P. Scully, Sr.
R. Vitale
D. Wisniewski, arr. 6:10 p.m.

PRESS:

None

RESIDENTS:

None

DEPARTMENT HEADS:

K. Mabrouk, Naugatuck Youth Services Director

J. Stewart, DPW Director

OTHERS:

M. Zimmermann, Updike, Kelly & Spellacy, P.C.
D. Gorka, Veolia Water North America

Attorney E. Fitzpatrick

2. Burgess Vitale led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Burns to recess to Executive Session at **6:02 p.m.** for discussion on the following: **Pending Litigation** (Borough of Naugatuck and WPCA vs. Naugatuck Environmental Technologies LLC) inviting in Public Works Director James Stewart and Attorney E. Fitzpatrick.

Mayor Hess reconvened the meeting at **6:46 p.m.**

4. The following motion emanated from Executive Session.
- VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the agreement and authorize Mayor Hess to execute all documents related to the **Settlement Memorandum of Understanding** between the Borough of Naugatuck, the Water Pollution Control Authority of the Borough of Naugatuck, **Naugatuck Environmental Technologies LLC and Veolia Water North America – Northeast LLC.**
5. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents for a **Police and Youth Program Grant** through the Office of Policy and Management in the amount of **\$9,968** for **Naugatuck’s Police and Youth Partners Project** as recommended by Naugatuck Youth Services Director Kristin Mabrouk.

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6. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson to adjourn the special meeting at **6:50 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: Attorney E. Fitzpatrick/K. Mabrouk/File